

Northwest Louisiana Human Service District
Governing Board Meeting
September 19, 2011

Louisiana State Office Building
1525 Fairfield Ave Shreveport, Louisiana 71101 5th floor conference Room 539

REGULAR MEETING 5:30 pm

ORDER OF BUSINESS

1. Meeting was called to order by Russell Semon – DHH HSD Liaison at 5:40 pm

2. Roll Call

Present: Njeri Camara, Marcelle Slaughter, Fred Jones, Jennifer Partain, Jerri Lee, Roland Pippin

Absent: Charlotte Taylor, Roland Pippin

Guests: N/A

3. Topics of Discussion from Agenda

Group assigned task were fraught with technical difficulties and scheduling errors, comments and suggestions were prepared and provided for discussion tonight.

Bylaw revisions were recommended and accepted by the group.

Decided to schedule a work meeting on Saturday morning Oct. 8, to finalize review, discussions, recommendations for changes to the Governance Policy Manual.

4. Next meeting regular scheduled Board meeting for October 17, 2011 @ 5:30 pm same location.

ADJOURN 6:55 pm

MINUTES SUBMITTED BY: Russell Semon, LPC